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Attorneys for Plaintiff

UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 14-00826 SOM
)	
Plaintiff,)	GOVERNMENT’S AMENDED
)	WITNESS LIST; CERTIFICATE
vs.)	OF SERVICE
)	
ALBERT S.N. HEE,)	<u>Trial</u> : June 23, 2015 before
)	Chief Judge Susan Oki Mollway
Defendant.)	
)	

GOVERNMENT'S AMENDED WITNESS LIST

The United States intends to call the following witnesses at trial:

1. Nancy Henderson
2. David Chinaka
3. Carlton Siu
4. Harold Johnston
5. Lynn Yasaka
6. Diane Doll
7. Abigail Tawarahara
8. Judith Ushio
9. Adrianne Hee
10. Breanne Hee
11. Charlton Hee
12. Charles Hee
13. Robert Kihune
14. Scott Daniels and/or Custodian of Records, AKT, LLP
15. Alan Yee and/or Custodian of Records, KMH, LLP
16. Danielle Yanagihara
17. Deanna Awa
18. Ernest Lau

19. Erwin Kawata
20. Randall Ho
21. Crystal Carey
22. Kris Morgan, or Custodian of Records, Internal Revenue Service
23. Daniel Nakandakari
24. Frank Molinari
25. Selina Mann
26. Susan Mitsuyoshi
27. Gregory Miki
28. Wendy Watanabe
29. Hans Sasaki
30. Joe Cooper or Custodian of Records, Board of Water Supply
31. Custodian of Records, Hawaii National Bank
32. Custodian of Records, Old Republic & Title
33. Custodian of Records, Chinaka & Siu CPAs, Inc.

The United States reserves the right to supplement or amend this list, or to call such additional witnesses whose testimony may become necessary for purposes of impeachment or rebuttal.

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DATED: June 10, 2015, at Honolulu, Hawaii.

FLORENCE T. NAKAKUNI
United States Attorney
District of Hawaii

By /s/ Lawrence L. Tong
LESLIE E. OSBORNE, JR.
LAWRENCE L. TONG
Assistant U.S. Attorneys
QUINN P. HARRINGTON
Trial Attorney - Tax Division

Attorneys for Plaintiff
UNITED STATES OF AMERICA

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that, on the date and by the method of service noted below, a true and correct copy of the foregoing was served on the following at his last known address:

Served electronically through CM/ECF:

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Attorneys for Defendant
ALBERT HEE

DATED: June 10, 2015 in Washington, DC.

/s/ Iris Nagao
United States Attorney's Office